



# UNITED STATES ATTORNEY'S OFFICE EASTERN DISTRICT OF VIRGINIA

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**FOR IMMEDIATE RELEASE:**

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**IDENTITY THEFT VICTIMS AND LAW ENFORCEMENT OFFICERS  
RECOGNIZED DURING NATIONAL CRIME VICTIMS' RIGHTS WEEK**

(Richmond, VA) - The U.S. Attorney's Office, Eastern District of Virginia, Richmond Division, held its sixth annual ceremony commemorating National Crime Victims' Rights Week today. Joining United States Attorney Chuck Rosenberg in remembering victims of crime was Virginia Attorney General Bob McDonnell.

The national theme for Victims' Rights Week this year is "Every Victim, Every Time" which is intended as a reminder that every victim deserves respect and compassion, assistance to recover from the impact of crime, and full access to the criminal justice system. During National Crime Victims' Rights Week, the U.S. Attorney's Office underscores its commitment to safeguarding the rights of the victims of crime and their families and honors those who bring them hope, comfort, and justice.

At the ceremony, U.S. Attorney Rosenberg and Attorney General McDonnell recognized the Metro-Richmond Identity Theft Task Force for their advocacy of the rights of crime victims and, specifically, for its initiative known as "Operation Reconcile." The initiative resulted in the indictment of 51 individuals in November 2006 for identity theft and related offenses. In addition, an individual victim of identity theft, as well as a representative from SunTrust Bank, addressed those in attendance on behalf of victims of cases prosecuted as part of Operation Reconcile.

The Task Force was established in the fall of 2004 to combat the growing problem of identity theft in the Metro-Richmond area. The Task Force focuses on organized groups committing identity theft, as well as fraud recidivists with multiple prior convictions for fraud. The following federal, state and local law enforcement agencies participate in the Task Force:

- United States Postal Inspection Service
- United State Secret Service
- Federal Bureau of Investigation
- Richmond Police Department

- Henrico County Division of Police
- Chesterfield County Police Department
- Social Security Administration, Office of Inspector General
- Department of State, Diplomatic Security Service
- Defense Criminal Investigative Service
- Department of Housing and Urban Development, Office of Inspector General
- Bureau of Immigration and Customs Enforcement

Identity Theft cases are prosecuted federally by the U.S. Attorney's Office and the Virginia Attorney General's Office. In addition, an Assistant Commonwealth's Attorney from Chesterfield County assisted in the prosecution of cases indicted under Operation Reconcile.

To date, 32 of the defendants charged in Operation Reconcile have been convicted. Other cases are still pending. Those convicted are:

- Anderson, Chante, age 29 of Richmond, Virginia (Bank Fraud)
- Ashby, Megan, age 23 of Richmond, Virginia (Identity Theft)
- Brandon-Jackson, Harold, age 22 of Richmond, Virginia (Identity Theft)
- Brooks, Annie, age 47 of Richmond, Virginia (Bank Fraud – Misdemeanor)
- Broughton, Rosalyn, age 48 of Richmond, Virginia (Bank Fraud)
- Brunson, Shante, age 22 of Richmond, Virginia (Identity Theft)
- Carter, Kershera, age 31 of Richmond, Virginia (Aggravated Identity Theft; Conspiracy to Commit Bank Fraud)
- Chappell, Jean, age 59 of Richmond, Virginia (Identity Theft)
- Doby, Michael, age 40 of Richmond, Virginia (Bank Fraud)
- Fullard, Kevin, age 48 of Charlotte, North Carolina (Aggravated Identity Theft)
- Harris, Diamonique, age 41 of Stockton, California (Aggravated Identity Theft; Conspiracy to Commit Identity Theft)
- Nelson-Young, Jeaneane, age 29 of Stockton, California (Conspiracy to Commit Identity Theft)
- Henry, Bradley, age 43 of Richmond, Virginia (Wire Fraud; Identity Theft)
- Ibarra-Ortiz, David, age 31 of Richmond, Virginia (Identity Theft; Possession of False Immigration Documents)
- Marshall, Holly, age 27 of Glen Allen, Virginia (Aggravated Identity Theft; Conspiracy to Commit Bank Fraud)
- Mayo-Grooms, Tonette, age 47 of Newport News, Virginia (Identity Theft)
- Monge-Duran, Candelaria, age 26 of Richmond, Virginia (Identity Theft; Possession of False Immigration Documents)
- Pauls, Ann, age 35 of Richmond, Virginia (Bank Fraud; Identity Theft)
- Quarles, Katrina, age 32 of Richmond, Virginia (Aggravated Identity Theft; Bank Fraud)
- Rodriguez, Gelasio, age 32 of Kenbridge, Virginia (Possession of False Identification Document)
- Rodriguez-Romero, Maximo, age 49 of Richmond, Virginia (Identity Theft; Possession of False Immigration Documents)
- Rollins, Darryl, age 30 of Farnham, Virginia (Aggravated Identity Theft; Conspiracy to Commit Bank Fraud)
- Rothwell, Tamara, age 36 of Richmond, Virginia (Identity Theft)

- Ross, Annette, age 32 of Richmond, Virginia (Aggravated Identity Theft; Bank Fraud)
- Skidmore, Sarah, age 40 of Richmond, Virginia (Bank Fraud)
- Stano, Dale, age 49 of Virginia Beach, Virginia (Aggravated Identity Theft; Bank Fraud)
- Stevens, Louis, age 38 of Richmond, Virginia (Conspiracy to Commit Bank Fraud)
- Tanner, Daniel, age 26 years of Richmond, Virginia (Identity Theft)
- Tobias-Segura, Leonidas, age 31 of Richmond, Virginia (Identity Theft; Possession of False Immigration Documents)
- Turner, Hope, age 31 of Richmond, Virginia (Aggravated Identity Theft; Conspiracy to Commit Bank Fraud)
- Veney, Treva, age 21 of Richmond, Virginia (Bank Fraud; Identity Theft)
- West, Letrista, age 35 of Richmond, Virginia (Aggravated Identity Theft; Bank Fraud)

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